

Susquehanna Library Cooperative  
Directors Meeting  
Minutes - June 6, 2003

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Present:	Lisette Ormsbee	Pennsylvania College of Technology
	Tricia Haas	James V. Brown Library (NCLD)
	John Pitcher	Bloomsburg University
	Susan Robishaw	Geisinger Health System
	Mike Heyd	Susquehanna Health System
	Brit Roth	Geisinger Health System
	Tara Fulton	Lock Haven University
	Kathy Dalton	Susquehanna University
	Georgia Laudenslager	Lycoming College
	Kathleen McQuiston	Bucknell University

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J. Pitcher called the meeting to order at 10:00 a.m.

**Minutes:** The minutes of 3/7/03 were approved with two typos corrected in the "Web Development Committee" - added section(s) and SLC to SLL.

**Treasurer's Report:** S. Robishaw reported a new balance of \$2,100.24 following an \$850.00 expenditure to the Library Cooperation. Report accepted. There will be a bill for @ \$1,400.00 from PALINET for union list extraction, membership and transaction fees.

**Dues:** S. Robishaw distributed the annual fees and SLC dues invoices to members present. Others not present to be mailed.

**C.E. Committee:** L. Ormsbee reviewed the attached report. T. Haas & S. Robishaw volunteered to participate on the committee. A suggested topic for a future C.E. Meeting is "Virtual Information Desk: Tour of Capabilities."

**WEB Development Committee:** L. Ormsbee reported that the SLC webpage is housed at Penn College, R. Fisher is currently the "owner" (L. Ormsbee to confirm this with R. Fisher)

**Commonwealth Libraries Report:** No Report

**Ariel Grant:** M. Heyd reported on the implementation committee's work to date:

- ~ PPL will be participating
- ~ Pricing & equipment models being sought
- ~ Recipient libraries may be able to order differing models within budget constraints
- ~ Laurel Health System to be contacted

**Anniversary Celebration:** No Report

**Gift Certificate:** A gift certificate of \$50.00 to the Laurel Café in Wellsboro was approved to honor Betty Driebelbies from the USGS Fisheries Library upon her retirement. B. Roth to coordinate.

**Inter Library Loan** - C. Huntington requested that ILL contact people be forwarded to her. The following have been collected:

<b><u>Name</u></b>	<b><u>Facility</u></b>	<b><u>Email Address</u></b>
Claire Huntington	Geisinger Health System	<a href="mailto:chuntington@geisinger.edu">chuntington@geisinger.edu</a>
Sherrie Paul	Geisinger Health System	<a href="mailto:slpaul@geisinger.edu">slpaul@geisinger.edu</a>
Donna Lannen	Susquehanna Health System	<a href="mailto:dlannen@shscare.org">dlannen@shscare.org</a>
Georgia Laudenslager (Coordinator)	Lycoming College	<a href="mailto:laudengr@lycoming.edu">laudengr@lycoming.edu</a>
Marlene Neece (Technician)	Lycoming College	<a href="mailto:neece@lycoming.edu">neece@lycoming.edu</a>
Ann Diseroad (Coordinator)	Bloomsburg University	<a href="mailto:adiseroa@bloomu.edu">adiseroa@bloomu.edu</a>
Connie Rice (IU Specialist)	Penn College	<a href="mailto:crice@pct.edu">crice@pct.edu</a>
Susan Hanna	LHU	<a href="mailto:shanna@lhup.edu">shanna@lhup.edu</a>
Jen Perdue	Bucknell University	<a href="mailto:perduej@bucknell.edu">perduej@bucknell.edu</a>
Jackie Pophal	JVB	<a href="mailto:ill@jvbrown.edu">ill@jvbrown.edu</a>

**Ariel Project:** It was proposed that some of the Ariel funding be used for an SLC C.E. meeting for training of all members. To be considered.

**Information sharing:**

***Bloomsburg*** - J. Pitcher noted two OCLC/PALINET Training sessions on "CONNEXION" - client software - 8/19; WEB ILL - 10/17. Sign up through PALINET, attend at Bloomsburg.

***Lock Haven*** - T. Fulton discussed SSHELCO's use of Encompass/Endeavor's federated search engine, enabling universal, 1-stop searching with one interface.

***Disaster Recovery*** - J. Pitcher to contact Jim VanFleet for a future meeting/update.

***J.V. Brown /NCLD*** - T. Haas reported on lobbying efforts to restore state library funding; Brown's recent purchase of adjacent building to be demolished for future expansion of Children's wing.

***Susquehanna Health*** - M. Heyd reported on move to new, more desirable location with less space.

***Bucknell*** - K. McQuiston noted café open in library

***Geisinger*** - B. Roth noted use of Placeware for webconferencing; AMA ejournals price increase of 17x last year's costs; developing proposals for Internet 2 connections through NIH.

**Next meeting:** Tentatively scheduled for Susquehanna University 8/22/03.

Submitted by:

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Susquehanna Library Cooperative  
Report from Continuing Education Committee

June 6, 2003

Suggestions for developing the role of this committee (based on a conversation between Janet Jurlbert and Lisette Ormsbee on June 4, 2003)

- I. Develop web page as timely and interactive vehicle of continuing education and communication
  - ❖ Minutes
  - ❖ News from SLC libraries
  - ❖ News from library land
  - ❖ Listserv or chat?
  - ❖ Weblog
  
- II. "Common Threads"
  - ❖ Regular luncheon meetings on topics of common interest and controversy
  - ❖ Read articles, books, reports as jump starts for conversations
  - ❖ Such meetings would be open to all relevant staff of SLC libraries on a rotating basis
  
- III. Formal learning/workshops/presentations
  - Suggested topics for starters
    - ❖ Information literacy--our own and our clients'
    - ❖ Outsourcing
    - ❖ Chat reference
    - ❖ Outreach in our libraries
    - ❖ Keeping up
    - ❖ How do you manage?
  - Frequency?
  - Funds available?